

VILLAGE OF BOSTON HEIGHTS

COUNCIL MEETING AGENDA

TUESDAY, November 29, 2022

7:00 PM

(Finance Committee meeting to follow)

CALL TO ORDER - BILL GONCY, MAYOR

PLEDGE OF ALLEGIANCE

ROLL CALL

R.Antal __ - B.Bartko __ - J.Miller __ - R.Fenn __ - R. Dick __

APPROVAL OF AGENDA

Motion to adopt agenda as presented to Council

Editor's note: Though not listed on the Agenda, presumably further discussion will occur on the matter of replacing former Councilor Don Polyak, and there may then be an Executive Session called before a final vote.

OPEN FORUM

APPROVAL OF MINUTES

October 25, 2022

ORDINANCES

ORDINANCE 2022-11-12
(First Reading)

AN ORDINANCE AMENDING SECTION 147.11 OF THE
VILLAGE OF BOSTON HEIGHTS CODIFIED ORDINANCES,
AND DECLARING AN EMERGENCY

**Editor's note: This section of the Codified Ordinances deals with Travel Policy.
Perhaps the 22-year-old meal per diem of \$25 (with tips disallowed!) will be
updated?**

RESOLUTIONS

RESOLUTION 2022-11-46
(First Reading)

A RESOLUTION MENDING THE ANNUAL APPROPRIATIONS
FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES
OF THE VILLAGE FOR THE YEAR ENDING DECEMBER 31,
2022 AND DECLARING AN EMERGENCY.

REPORTS
MAYOR

B. GONCY

FISCAL OFFICER

COMMITTEE REPORTS:

SAFETY COMMITTEE / VALLEY FIRE DISTRICT	R. ANTAL
ROADS COMMITTEE	R. FENN
CEMETERY TRUSTEES [CEMETERY COMMITTEE]	R. FENN
LANDS AND BUILDINGS COMMITTEE / PARK	J.MILLER
COMMUNITY DEVELOPMENT COMMITTEE	J.MILLER
PLANNING COMMISSION / BZA	R. ANTAL
ENGINEER	OHM ADVISORS / BRIAN GOROG

OLD BUSINESS

NEW BUSINESS

- Approval of 2023 Council & Finance Committee Meeting dates

EXECUTIVE SESSION

ADJOURN

NOTICE

The complete text of each such Ordinance or Resolution may be obtained or viewed at the Boston Heights Village Hall, 45 East Boston Mills Road in the Office of the Fiscal Officer during office hours.